

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, May 14, 2015 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

**CALL TO ORDER**

The meeting was called to order at 7:00 PM.

**ROLL CALL**

Planning Commissioners present: Brenden Elwood, Gary Fancher, Elizabeth Gildersleeve, Dick Ryon, and Curtis von Trapp. Jim Luckey was unable to attend, and has been excused from tonight's meeting. Planning Commission Seat No. 3 is Vacant. City Staff present: Jamie Burrell, Senior Planner; Marc Ramsey, GIS Mapping/CADD Technician; and Lynn Fredenburg, Associate Planner

**AGENDA ITEM #2 Officer Elections: Chair and Vice Chair**

Vice Chair Fancher called for nominations for the position of Chair of the Planning Commission.

Commissioner Ryon made a Motion to nominate Gary Fancher as Chair of the Planning Commission; Commissioner Gildersleeve seconded the Motion. The Motion was Approved 5:0.

Newly Elected Chair Fancher called for nominations for the position of Vice Chair of the Planning Commission.

Commissioner Ryon made a Motion to nominate Elizabeth Gildersleeve as Vice Chair of the Planning Commission; Commissioner Elwood seconded the Motion. The Motion was Approved 5:0.

**AGENDA ITEM #3: Approval of March 26, 2015 Minutes**

The March 26, 2015 Meeting Minutes were approved.

**AGENDA ITEM #4: Land Use Element Deliberation & Possible Recommendation**

There was discussion, including questions and answers, between the Commissioners and city staff on the Land Use Element. During the discussion, Commissioners reviewed the Land Use Element page by page, and made suggested edits. City staff will incorporate these edits into the next Draft of the Land Use Element.

**ADJOURNMENT**

The meeting was adjourned at 10:12 PM.

**NEXT PLANNING COMMISSION MEETING:**

The next Planning Commission meeting will be held May 28, 2015 at the City Hall Conference Room.

ATTEST:

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Gary Fancher (Chair)

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Jamie Burrell, City of North Bend